

BILL NO. R-96-12- 15

RESOLUTION NO. 09-02-97

**A RESOLUTION** certifying and approving the need for the services of a consultant to provide professional engineering services at the Water Pollution Control Plant for the the City of Fort Wayne through its Board of Public Works.

**WHEREAS**, the City of Fort Wayne through its Board of Public Works desires to have engineering services for evaluation and design for the conversion of the aeration process at the Water Pollution Control Plant from coarse bubble aeration to fine bubble, and will also evaluate the advantages of establishing anoxic zones within the aeration units; and

**WHEREAS**, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

**WHEREAS**, the Board of Public Works desires to hire a consultant to provide the professional engineering services; and

**WHEREAS**, it is anticipated that the amount to be paid to said consultant, on an annual basis, will be in excess of \$100,000.00.

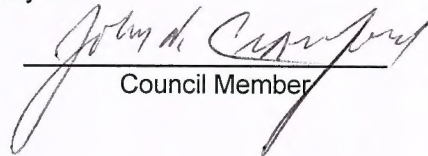
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

**SECTION 1.** The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional engineering

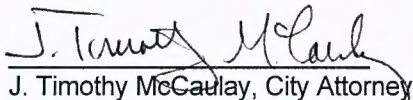
1 services for evaluation and design for the conversion of the aeration process at the Water  
2 Pollution Control Plant from coarse bubble aeration to the fine bubble, and will also evaluate  
3 the advantages of establishing anoxic zones within the aeration units.

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5 **SECTION 2.** Prior approval has been requested from Common Council on  
6 December 17, 1996.

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8 **SECTION 3.** This Resolution shall be in full force and effect from and after its  
9 passage and any and all necessary approval by the Mayor.

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12 Council Member

13 APPROVED AS TO FORM  
14 AND LEGALITY

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J. Timothy McCaulay, City Attorney



# The City of Fort Wayne

Paul Helmke, Mayor

## MEMORANDUM

**Date:** December 11, 1996

**To:** Members of Common Council

**From:** James E. Traylor, Superintendent *JET*  
Water Pollution Control Plant

**Subject:** Selection of Engineering Consultant  
Fine Bubble Aeration/Anoxic Zone Treatment

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Engineering consultant services are being requested to provide evaluation and design services for the conversion of the aeration process at the Water Pollution Control Plant from coarse bubble aeration to fine bubble. The consultant will also evaluate the advantages of establishing anoxic zones within the aeration units.

These changes are anticipated to dramatically decrease the electric power consumption at the plant.

Council must approve this conversion as the total amount of expenditures to be paid to the selected consultant will exceed \$100,000.00, on an annual basis.



Read the first time in full and on motion by Crawford,  
and duly adopted, read the second time by title and referred to the  
Committee on Finance (and the City Plan Commission  
for recommendation) and Public Hearing to be held after due legal notice, at  
the Common Council Council Conference Room 128, City-County Building, Fort  
Wayne,, Indiana, on \_\_\_\_\_, 19\_\_\_\_, the \_\_\_\_\_ day of  
\_\_\_\_\_, M., E.S.T.

DATED: 12-17-96

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Crawford,  
and duly adopted, placed on its passage. PASSED lost  
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS	<u>✓</u>			
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT				<u>✓</u>

DATED: 1-14-97

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,  
Indiana, as (ANNEXATION) \_\_\_\_\_ (APPROPRIATION) \_\_\_\_\_ (GENERAL) \_\_\_\_\_

(SPECIAL) \_\_\_\_\_ (ZONING) \_\_\_\_\_ ORDINANCE \_\_\_\_\_ RESOLUTION NO. R-02-97  
on the 14th day of January, 1997

ATTEST:

(SEAL)

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Thomas C. Henry  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on  
the 15th day of January, 1997,  
at the hour of 11:30 o'clock A. M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 16th day of January,  
1997, at the hour of 9:30 o'clock P. M., E.S.T.

PAUL HELMKE  
PAUL HELMKE, MAYOR

**DIGEST SHEET**

**TITLE OF ORDINANCE**                      **RESOLUTION** \_\_\_\_\_

**DEPARTMENT REQUESTING ORDINANCE** CITY UTILITIES - JAMES E. TRAYLOR

**SYNOPSIS OF ORDINANCE** APPROVES CONSULTANT FOR PROFESSIONAL ENGINEERING SERVICES TO EVALUATE AND DESIGN THE CONVERSION OF THE AERATION PROCESS AT THE WATER POLLUTION CONTROL PLANT FROM COARSE BUBBLE AERATION TO FINE BUBBLE AND TO EVALUATE THE ADVANTAGES OF ESTABLISHING ANOXIC ZONES WITHIN THE AERATION UNITS.

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**EFFECT OF PASSAGE** CONSULTANT SERVICES ARE APPROVED.

**EFFECT OF NON-PASSAGE** CONSULTANT SERVICES ARE NOT APPROVED.

**MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)** \_\_\_\_\_

**ASSIGNED TO COMMITTEE (PRESIDENT)** \_\_\_\_\_



BILL NO. R-96-12-15

REPORT OF THE COMMITTEE ON FINANCE

JOHN N. CRAWFORD - DONALD J. SCHMIDT - CO-CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM  
WAS REFERRED AN (~~ORDINANCE~~) (RESOLUTION) certifying and approving  
the need for the services of a consultant to provide professional engineering  
services at the Water Pollution Control Plan for the City of Fort Wayne  
through its Board of Public Works

HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(~~ORDINANCE~~) (RESOLUTION) \_\_\_\_\_

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*John N. Crawford*  
*Donald J. Schmidt*  
*D.J. Schmidt*

*Thomas E. Hayburn*

*Marion A. Bond*

*William J. Hargis*  
*Robert E. Davis*

*Charles E. Hargis*  
*Charles E. Hargis*

DATED: 1-14-97

Sandra E. Kennedy  
City Clerk